

**RESOLUTION NO. 12-46**

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA APPROVES AND RATIFIES ADMINISTRATIVE SERVICE AGREEMENT WITH ICMA RETIREMENT CORPORATION ("ICMA-RC"), COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF IN SUBSTANTIAL FORM AS EXHIBIT "1"; AND FURTHER AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO ENTER INTO SUCH AGREEMENT AND EXECUTE ANY AND ALL DOCUMENTS IN FURTHERANCE THEREOF.

**WHEREAS**, pursuant to Hialeah, Fla., Resolution 12-33 (Mar. 13, 2012), the City Council approved the ratified Collective Bargaining Agreement between the City and the Hialeah Civil Service Employees Association, AFSCME, Local 161 ("AFSCME Union") in which the bargaining unit members ratified a defined contribution plan, in lieu of a defined benefits pension plan, would be established for full-time general employees hired on or after April 1, 2012; and

**WHEREAS**, pursuant to Hialeah, Fla., Resolution 12-42 (Mar. 28, 2012), the City Council established the defined contribution plan and approved with government money purchase plan, trust adoption agreement, managed account services agreement, loan guidelines agreement and loan administration agreement with ICMA Retirement Corp.; and

**WHEREAS**, in order to further implement the defined contribution plan, the City requires the execution of an administrative services agreement, which provides for a plan administration fee of 0.55% annually based on the total plan assets invested.

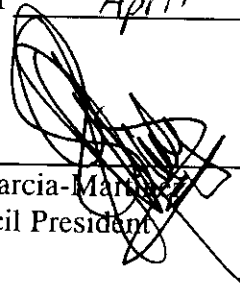
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

**Section 1:** The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

**Section 2:** The City Council of the City of Hialeah, Florida hereby approves and ratifies the Administrative Services Agreement with ICMA Retirement Corporation

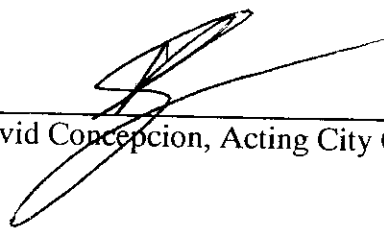
Extended LPR Data Subscription from Vigilante Video, a sole source vendor, upon such costs having been approved by the Chief of Police.


PASSED AND ADOPTED this 10 day of April, 2012.

  
\_\_\_\_\_  
Isis Garcia-Martinez  
Council President

Attest:

Approved on the 10 day of April, 2012.

  
\_\_\_\_\_  
David Concepcion, Acting City Clerk

  
\_\_\_\_\_  
Mayor Carlos Hernandez

Approved as to legal sufficiency and form:

  
\_\_\_\_\_  
William M. Grodnick, City Attorney

S:\KC\Legislation\LPR License Plate Recognition System.doc

Resolution was adopted by a unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez and Lozano voting "Yes".